



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, May 05, 2010

04/29/2010 3:04 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, May 05, 2010

9:30 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
10:20 a.m.	Committee # 1 - BUDGET AND FINANCE
11:05 a.m.	Committee # 2 - PUBLIC WORKS
11:15 a.m.	Committee # 6 - EDUCATION
11:30 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:40 a.m.	Committee # 8 - COMMUNITY SERVICES
11:50 a.m.	Committee # 10 - GENERAL GOVERNMENT
12:00 p.m.	LUNCH
12:30 p.m.	Committee # 13 - AUDIT
1:00 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

9:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated, Section 40-1-111. Sponsored by Commissioner Sidney Chism. \(DEFERRED FROM 4/12 and 4/26/10\)](#)
2. DISCUSSION - Evaluation process for Judicial Commissioners.
3. [Resolution amending the FY10 Byrne/JAG Grant Budget in the amount of \\$30,602 and the Anti-Gang Initiative Grant Budget in the amount of \\$2,412 of the Office of the District Attorney General. This resolution requires expenditure of miscellaneous revenue in the amount of \\$30,602 and Federal Grant Funds in the amount of \\$2,412. Sponsored by Commissioner Sidney Chism.](#)
4. [ORDINANCE - THIRD READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter.](#)
5. DISCUSSION - Fire services merger.

10:20 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Shelby County Trustee third quarter report and forecast.
2. [A resolution approving a contract with the City of Memphis for use of the Shelby County Backup Data Center, located at 6470 Haley Road, to host City of Memphis computer servers and this item is a fee generating contract. Sponsored by Commissioner J.W. Gibson II.](#)
3. [A resolution approving an addendum to the existing general services agreement with Zayo Enterprise Networks, LLC., in the amount of \\$57,600.00 for additional broadband services to provide network access to the City of Memphis and allowing access to City equipment located at Shelby County's Backup data Center and this item requires expenditure of County General Funds in the amount of \\$57,600.00. Sponsored by Commissioner J.W. Gibson II.](#)
4. [A Resolution calling the Shelby County Board of Equalization into its sessions for tax year 2010 and extending its 2009 Special Session. Sponsored by Commissioner J. W. Gibson.](#)
5. [Ordinance amending Ordinance No. 376 for purposes of amending the tax rate for Shelby County for the year 2009. Sponsored by Commissioner J. W. Gibson.](#)

11:05 a.m. - Committee # 2 - PUBLIC WORKS

1. [A resolution approving a state and local cooperation future budget request agreement between Shelby County, the Town of Collierville and the Tennessee Department of Transportation \(TDOT\) for roadway improvements to East Shelby Drive and Byhalia Road; and accompanying temporary construction easements for same; and acceptance of maintenance of the proposed improvements within unincorporated Shelby County. Sponsored by Commissioner Mike Carpenter.](#)
2. DISCUSSION - Update on Cotton Creek. (DEFERRED FROM 4/21/10)

11:15 a.m. - Committee # 6 - EDUCATION

1. DISCUSSION - Presentation of Needs Assessment Committee Annual Report.

11:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION - Presentation of 1st quarter PILOT report

11:40 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [A resolution approving a contract in the amount of \\$542,708 with the Jessie Mahan Child Care Center, for the provision of Early Head Start Services. This item requires expenditure of Federal Grant Funds in the amount of \\$542,708. Sponsored by Commissioner Edith Ann Moore.](#)
2. [A resolution approving a contract in the amount of \\$542,708 with the Blooming Scholars Child Care Center, for the provision of Early Head Start services. This item requires expenditure of Federal Grant Funds in the amount of \\$542,708. Sponsored by Commissioner Edith Ann Moore.](#)
3. [Resolution amending the FY 2010 Operating Budget and appropriating funds from the Tennessee Department of Agriculture in the amount of \\$139,217.00 for the Community Services Agency Commodities Program to increase grant funds from \\$94,275.00 to \\$233,492.00. This item requires expenditure of State Grant Funds in the amount of \\$139,217.00. Sponsored by Commissioner Edith Ann Moore.](#)

11:50 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
2. [ORDINANCE - THIRD READING - An ordinance to amend Shelby County Code of Ordinances, Chapter 20, Article V, to update regulations concerning the operation of bicycles. Sponsored by Commissioner Mike Carpenter.](#)

12:00 p.m. - LUNCH

12:30 p.m. - Committee # 13 - AUDIT

1. [DISCUSSION - Incidental expenditures by the Sheriff, Trustee, Juvenile Court, Juvenile Court Clerk and General Sessions Court Clerk](#)

1:00 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of thirteen \(13\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 85.2, 0104, 0105, 0201, 0202, 0206, 0304, 0403, 0405, 0503, and 0504, to identified purchasers at various prices collectively totaling \\$45,700.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)

2. [Resolution approving the sale of twelve \(12\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 94.3, 99.05, 0304, 0305, 0404, 0405, 0503, and 0504, to identified purchasers at various prices collectively totaling \\$45,600.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)